

**Amendment Number 2
to
Information Technology Staff Augmentation Contract (ITSAC)
Contract Number DIR-SDD-2291
between
State of Texas, acting by and through the Department of Information Resources
and
BUTLER AMERICA, LLC
formerly
ASK STAFFING, INC.**

This Amendment Number 2 to Contract Number DIR-SDD-2291 ("Contract") is between the Department of Information Resources ("DIR") and Butler America, LLC formerly Ask Staffing, Inc. ("Vendor"). DIR and "Vendor" agree to modify the terms and conditions of the "Contract" as follows:

1. DIR acknowledges the acquisition of Ask Staffing, Inc by Butler America, LLC, with its principal place of business at 3820 State Street, Santa Barbara, CA 93105. Effective date of change is October 1, 2014. DIR agrees to change all contract files to the new name.
2. Butler America, LLC, hereby agrees to perform all duties and obligations to be performed by Vendor under Contract DIR-SDD-2291 to the same extent as if it had been an original party thereto.
3. Butler America, LLC, also represents that it is not currently delinquent in the payment of any franchise tax owed the State of Texas and is not ineligible to receive payment under §231.006 of the Texas Family Code and acknowledges the Contract may be terminated and payment withheld if this certification is inaccurate.
4. Butler America, LLC, hereby represents it is authorized to do business in the State of Texas and is in good standing with the Comptroller of Public Accounts.
5. **Appendix C, Services and Pricing Index** is replaced with the attached **Appendix C Services and Pricing Index**.
6. All other terms and conditions of the Contract as amended, not specifically modified herein, shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be Amendment Number 2, then Amendment Number 1 and then the Contract.

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IN WITNESS WHEREOF, the parties hereby execute this Amendment Number 2 to be effective as of the date of last signature.

BUTLER AMERICA, LLC

Authorized By: signature on file

Name: Robert Olson

Title: CFO

Date: 10/14/14

The State of Texas, acting by and through the Department of Information Resources

Authorized By: signature on file

Name: Karen Robinson

Title: Executive Director

Date: 11/14/14

Office of General Counsel: 11/18/14